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# **INVESTMENT ADVISORY BOARD**

**WEDNESDAY, JULY 30, 2008 AT 6:00 PM**  
**HUNTINGTON BEACH CITY HALL, CAUCUS ROOM**

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**Investment Advisory Board Members and City Staff**  
**Contact Shari L. Freidenrich: City Treasurer (714) 536-5200**

## **Agenda Items**

<b>1. Call to Order</b>
<b>2. Roll Call</b>
<b>3. Public Comments</b> The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board. <u><i>This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.</i></u>  Three minutes per person, time may not be donated to others. No action can be taken by the Investment Advisory Board on this date unless agendized.
<b>4. Old Business</b> <ul style="list-style-type: none"><li>• Approval of April 25, 2008 Minutes</li><li>• Legislative Update – (HR 1865, HR 1023, AB 1745)</li></ul>
<b>5. New Business</b> <ul style="list-style-type: none"><li>• Review of June 30, 2008 Investment Report</li><li>• Investment Policy</li><li>• Joint Study Session – November 17, 2008 at 4:00 pm</li><li>• City of Huntington Beach Management Letter</li><li>• Legislative Update – (HR 6308, HR 5546)</li></ul>
<b>6. City Treasurer's Report</b>
<b>7. Adjournment to Wednesday, October 22, 2008; 6:00 p.m., Caucus Room.</b>